

A RESOLUTION

01-2-1926

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION AGREEMENT AND SECOND AMENDMENT TO CONTRACT 6419-95, THE LEASE AGREEMENT WITH FIRST UNION NATIONAL BANK FOR BANKING SERVICES AND FOREIGN CURRENCY EXCHANGE CONCESSION IN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, WHICH SHALL EXERCISE THE CITY'S OPTION FOR A FIVE (5) YEAR EXTENSION ON THE TERM OF THE CONTRACT, AND WHICH SHALL AMEND THE PREMISES WITH RESPECT TO AUTOMATIC TELLER MACHINES, THE OPERATIONS WITH RESPECT TO THE BANKING CENTER WEEKEND HOURS, AND PROVIDE FOR ELIMINATION OF WEEKEND CREDITS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta and First Union National Bank are parties to a Lease Agreement (Contract FC 6419-95), dated June 10, 1996, as heretofore amended by a First Amendment dated June 14, 1999, covering the Banking Services and Foreign Currency Exchange Concession in the Central Passenger Terminal Complex at Hartsfield Atlanta International Airport, hereinafter the "Airport," for a term of five years from June 1, 1996, through May 31, 2001; and

WHEREAS, section 2 of the Lease Agreement, grants the City the exclusive right to extend the Term of the Lease for one additional period of five (5) years; and

WHEREAS, the Aviation General Manager and the Purchasing Agent of the Bureau of Purchasing and Real Estate recommends that the term of said Lease Agreement be extended, pursuant to said exclusive right, and that certain terms and conditions thereof be amended, and First Union National Bank is ready and willing to continue providing banking and foreign currency exchange services under such amended terms during such extension period, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and he hereby is authorized to exercise the City's option for a five (5) year extension on behalf of the City of Atlanta an Extension Agreement and Second Amendment to said Lease Agreement, FC 6419-95, as heretofore amended, with First Union National Bank, for Banking Services and Foreign Currency Exchange Concession at the Airport, which shall contain substantially the following terms and conditions:

- 1. The Term shall be extended for five (5) years, from June 1, 2001, to May 31, 2006.
- 2. The Premises as described in Section 1.1 thereof shall be amended by adding two (2) new locations for Automatic Teller Machines ("ATM's") in the Ground Transportation Center on the West Curb area of the Landside Terminal Buildings in specific locations to be designated by the Aviation General Manager.
- 3. The minimum number of ATM's required in Subsection 1.2D to be maintained in the Premises shall be increased from twelve (12) to fourteen (14) at all times.
- 4. The weekend hours of operation of the Banking Center in the Atrium, as provided in Subsection 3.2, shall be changed from mandatory to discretionary, whereby the City,

acting through the Aviation General Manager, shall have the right to eliminate Weekend Credits and allow First Union the right to continue weekend operation voluntarily without receiving Weekend Credits for such operation. The Aviation General Manager shall have the right to eliminate the Weekend Credits provided for in Subsections 3.2 and 5.2 upon at least thirty (30) days prior written notice to First Union National Bank.

BE IT FURTHER RESOLVED, that the City Attorney be and hereby is directed to prepare said Extension Agreement and Second Amendment for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED, that said Extension Agreement and Second Amendment shall not become binding upon the City, and the City shall incur no obligation nor liability thereunder until the same has been signed by the Mayor and delivered to First Union National Bank.

Atlanta City Council

Regular Session

01-R-1926

Extension Agreement & 2nd Amendment with 1st Union Bank for 5 years FILE

YEAS: 12
NAYS: 2
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y	McCarty	NV	Dorsey	Y	Moore	Y	Thomas
Y	Starnes	N	Woolard	Y	Martin	Y	Emmons
Y	Bond	N	Morris	Y	Maddox	Y	Alexander
Y	Winslow	Y	Muller	Y	Boazman	NV	Pitts

□V Vote ☐RC Vote FINAL COUNCIL ACTION MAYOR'S ACTION THUT HENGONAL CLERK DEC 0 3 2001 CERTIFIED Readings □1st & 2nd AR ALL IN COPY COLU □Consent □ Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee **Members** Members Refer To Refer To Other: Action: Action: Chair Chair Date Date First Reading NO RECOMMENDATION Eav, Adv, Hold (see rev. side) -av, Adv, Hold (see rev. side) Committee Committee Chair C + Me TRANSPORTATIO Committee Members Refer To Refer To Action: Other: Action: Date | Date | Date | Chair Referred to Committee A FIVE (5) YEAR TERM OF THE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION AGREEMENT AND SECOND AMENDMENT TO CONTRACT FC 6419-95, THE LEASE AGREEMENT WITH FIRST UNION NATIONAL BANK FOR BANKING INTERNATIONAL EXERCISE THE CONTRACT, AND WHICH SHALL AMEND THE PREMISES WITH RESPECT TO AUTOMATIC HOURS, AND PROVIDE FOR ELIMINATION OF WEEKEND CREDITS; AND CURRENCY EXCHANGE CONCESSION IN THE CENTRAL TELLER MACHINES, THE OPERATIONS WITH TO THE BANKING CENTER DEC 0 3 2001 COMPLEX FILED BY 1st ADOPT 2nd READ & REFER 1926 (Do Not Write Above This Line) TRANSPORTATION COMOMITTEE REGULAR REPORT REFER AND FOREIGN PERSONAL PAPER REFER AIRPORT, WHICH SHALL CITY'S OPTION FOR A 7 TERMINAL ADVERTISE & REFER ATLANTA EXTENSION OF THE FOR OTHER PURPOSES. CONSENT REFER **91-**€ A RESOLUTION BY Date Referred Referred To: -Date Referred Date Referred Referred To: Referred To: HARTSFIELD PASSENGER WEEKEND RESPECT SERVICES